

Message Text

UNCLASSIFIED

PAGE 01 CARACA 00993 012056Z

64

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-05 DRC-01 RSC-01 /018 W

----- 039967

R 312103Z JAN 74 ZDK

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 2596

UNCLAS CARACAS 00993

PASS TO TREASURY, DEPUTY COMPTROLLER - INTERNATIONAL, ROOM 4432

E.O. 11652: N/A

TAGS: EFIN, VE

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: A) STATE 19729 B) CARACAS 4195

1. AS PER EMBREFTTEL, EMBASSY RECEIVED NOTE FROM MINISTRY OF FOREIGN AFFAIRS DATED MAY 10, 1973, GRANTING PERMISSION FOR U.S. BANK EXAMINERS TO CARRY OUT REQUESTED BANK INSPECTION. NAME OF SUPERINTENDENT OF BANKS IS MOSE MORENO LEON.

2. AMBASSADOR TODAY INFORMED CITY BANK PRESIDENT IN VENEZUELA, WILLIAM RHODES, ABOUT PENDING EXAMINATION; MR. RHODES APPRECIATED INFORMATION.

3. EMBASSY WOULD APPRECIATE ETA OF BANK EXAMINERS.
MCCLINTOCK

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ITINERARY, BANK BRANCHES, PERSONNEL TRAVEL
Control Number: n/a
Copy: SINGLE
Draft Date: 31 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974CARACA00993
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974013/aaaaackk.tel
Line Count: 44
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: A) STATE 19729 B) CARACAS 4195
Review Action: RELEASED, APPROVED
Review Authority: WorrelSW
Review Comment: n/a
Review Content Flags:
Review Date: 21 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 JUN 2002 by daviscw>; APPROVED <26 NOV 2002 by WorrelSW>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, VE, FIRST NATIONAL CITY BANK, FIRST NATIONAL BANK OF BOSTON
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005